

Growth Management Oversight Commission

#2

December 6, 2007
6:00 p.m.

Conference Room
Ken Lee Building

DRAFT MINUTES

GMOC MEMBERS PRESENT: O'Neill, Krogh, Palma, Clayton, Jones, Bazzel, Sutton, Hall

GMOC MEMBERS ABSENT: Canaris

STAFF MEMBERS Stan Donn, Senior Planner
Kim Vander Bie, Associate Planner
Rabbia Phillip, Recording Secretary

1. CALL TO ORDER

Chairman O'Neill called the meeting to order at 6:00 p.m. and asked that the secretary take roll call. The commissioners excused the absent member.

2. REVIEW & ADOPTION OF DRAFT 11-15-07 MINUTES

The Commissioners reviewed the draft minutes and offered some changes, which the secretary will address accordingly. They decided to approve as amended; Mr. Hall abstained due to being absent on 11/15/07.

3. REVIEW & DISCUSSION OF REVISIONS TO 2008 QUESTIONNAIRES

The Chairman suggested reviewing the simpler or least complex questionnaires first so staff could begin distribution of the documents to the various departments. He passed to Kim Vander Bie to direct the discussions. Kim advised of the process of revisions, including GMOC written comments, which were received and incorporated into the documents. The changes resulting from the evening's discussions were made to the document on the overhead screen during the meeting.

She started with "Air Quality-City of Chula Vista" questionnaire. Mr. Krogh pointed out that the City was meeting its threshold on Air Quality, and quoted the APCD questionnaire of the previous cycle: "The placement of the air quality sampling stations accurately measures the air quality of the City as a whole." After some discussion, the commissioners agreed on some minor changes to the document.

The commission next addressed the “Air Quality –APCD” questionnaire. It was confirmed that the RAQS is the report that was requested by the GMOC in previous cycles.

The “Sewer” questionnaire was reviewed next, and the Chairman noted that it was a fairly straightforward document as the GMOC had delved into it in the previous review cycle. Commissioner Krogh pointed out that in question #6 the requested material was a “valuation” not an “evaluation” study.

The “Library” questionnaire was next addressed. The Chairman pointed out that this is the fourth year that the Library would be out of compliance with the threshold standard, and that according to the Chula Vista Municipal Code remedial action would have to be taken.

The Commissioners addressed the questionnaire for “Drainage” next. They discussed the situation of silting up of the concrete drainage channels, which causes them to be overgrown with vegetation and become sensitive habitat. This creates difficulties for the City to go in to clean out the channels to prevent them from causing floods.

The “Parks & Recreation” questionnaire was reviewed next. Commissioner Clayton suggested adding “citywide” to question #3.

Next, the commissioners reviewed the “Police” questionnaire. The Chairman stated that this is an area that is directly impacted by the current budgetary constraints. The GMOC should ask how the staffing reductions would affect response times of service. Commissioner Krogh suggested that the GMOC ask the Police Department to offer a reasonable standard that would be attainable, rather than have them continually fail to meet the current one. The commissioners discussed and agreed on some of the changes, which staff incorporated into the documents.

The “Fire” questionnaire was the last questionnaire to be discussed. The Chairman repeated that the GMOC should ask a similar question as was posed to the Police Department regarding the effects of staff reductions. Chief Perry will be retiring and his replacement will be addressing the questionnaire. Commissioner Clayton suggested adding “citywide” to questions #3 and #8.

The Chairman suggested that the remaining questionnaires be rolled over to the next meeting.

4. OTHER BUSINESS

The schedule as previously distributed was revised. It was unanimously agreed to have the field trip on January 19th with the group assembling at 8 a.m. The commissioners would suggest sites to visit to staff for them to compile the itinerary.

Due to schedule conflicts for some of the commissioners, the Chairman requested that the December 13th date be changed for the next meeting, at which they would complete the remainder of the questionnaires and address the Top to Bottom documents. After some discussion it was agreed to remove the 12/13 meeting and replace with a meeting on 12/20/07; Commissioner Palma would not be available. The secretary will confirm and send out relevant information to the commissioners.

5. ADJOURNMENT

The Chairman adjourned the meeting at 8:10 p.m. to the 12/20/07 meeting.

Rabbia Phillip
Secretary

Kim Vander Bie/Stam Donn
Growth Management Coordinators

Approved _____ JC / DK _____